

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003318

FILED
Jan 26, 2007
Secretary of State

Entity Name: MAGNOLIA BAY ESTATES, L.L.C.

Current Principal Place of Business:

P.O. BOX 1605
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

8 COLEMANS DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 1605
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 06-1676679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A
DUNLAP TOOLE SHIPMAN & WHITNEY
5399 E. CO. HWY C-30A UNIT 8
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SHIPMAN, GARY A
1414 CO HWY 283 SOUTH
SUITE B
SANTA ROSA BEACH, FL 32459 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAN HOOKS REAL ESTAT, E GROUP INC.
Address: P.O. BOX 1605
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAN N HOOKS

MGR

01/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date